

Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- Preserve our high quality of Life
- Resource Efficiency/ Environmental Stewardship
- Support a sustainable and healthy business climate
- Maintain a "real" community
- Fiscally Responsible
- Historic Core

AGENDA

Town of Crested Butte Regular Town Council Meeting Monday, May 21, 2012

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

- A) Avalanche Park Campground Feasibility Study.
- **6:40** B) Center for the Arts Quarterly Report (15 minutes).

6:55 5 minute break

7:00 Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.

1) APPROVAL OF AGENDA

2) **CONSENT AGENDA**

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

- A) Approval of Minutes of May 7, 2012 Regular Council Meeting.
- B) Approval of Minutes of May 7, 2012 Special Council Meeting.
- C) Special Event Permit Crested Butte Mountain Heritage Museum Black & White Ball June 30, 2012.
- D) Resolution No. 6, Series, 2012-Encouraging Crested Butte Residents to Register Their Cell Phones With Twenty First Century's Alert System for Receiving Notification in the Event of a Community Emergency.
- E) Approval of Audit.

7:10 3) PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:20 4) STAFF UPDATES

7:30 5) PUBLIC HEARINGS

- A) Special Event Liquor License Crested Butte Friends of the Library 5:30 p.m. to 7 p.m. June 28, 2012 at 405 Sopris Avenue (Queen of All Saints Parish Hall).
- B) Special Event Permit Center for the Arts Alpenglow 2012 Town Park, Elk Avenue & 6th Street June 25, July 2, 9, 16, 23, 30 and July 6, 2012.
- C) Special Event Permit Crested Butte/Mt. Crested Butte Chamber of Commerce Crested Butte Bike Week Elk Avenue, 331 Elk Avenue, &Chamber Parking Lot June 21-24, 2012.
- D) Special Event Liquor License Crested Butte/Mt. Crested Butte Chamber of Commerce Crested Butte Bike Week 12 p.m. to 10 p.m. June 21, 2012 at 331 Elk Avenue (Mt. Heritage Museum).
- E) Special Event Liquor License Crested Butte/Mt. Crested Butte Chamber of Commerce Crested Butte Bike Week 12 p.m. to 10 p.m. June 22, 2012 and 12 p.m. to 8 p.m. June 23, 2012 at Chamber Parking Lot.

- **8:00** 6) **OLD BUSINESS**
 - A) Lobar Revocable License Request.
- **8:15** 7) <u>NEW BUSINESS</u>
 - A) Crested Butte Music Festival Request For Funding for July 4th Patriotic Concert.
 - B) Appointment of Board of Zoning and Architectural Review Member
 - C) Approval of Bid for Depot Roof Rehabilitation.
- 8:45 8) LEGAL MATTERS
- 8:55 9) COUNCIL REPORTS AND COMMITTEE UPDATES
- 9:10 10) OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 9:15 11) <u>DISCUSSION OF SCHEDULING FUTURE WORK SESSION</u>
 MEETING ITEMS
- 9:15 12) COUNCIL MEETING SCHEDULING
 - Monday June 4, 2012 6 p.m. Work Session-7 p.m. Regular Meeting.
 - Wednesday June 6, 2012 6 p.m. Joint Meeting with Mt. Crested Butte Town Council at Crested Butte Community School (*tentative*).
 - Friday June 15, 2012 1:30 p.m. to 3:30 p.m. Work Session Presentation from Bob Yapp, Historic Preservation Expert, in Council Chambers.
 - Monday June 18, 2012-6 p.m. Work Session-7 p.m. Regular Meeting.

9:15 13) <u>ADJOURNMENT</u>

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting -

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.

www.TownofCrestedButte.com